CITY CLERK'S CERTIFICATION

I certify I am the duly qualified City Clerk of the City of Stamping Ground, Kentucky, and the following 10 pages of A Resolution Adopting A Modern and Accurate Legal Description of Property Previously Annexed By Ordinance No. 1996-07 is a true, correct and complete copy of such Resolution duly adopted by the Stamping Ground City Commission at a duly convened meeting held on December 2, 2014, all as appears in the official records of said City.

WITNESS, my hand and Seal of said City, this 2nd day of December, 2014.

SEAL

(elly R*i*tc**hi**e, ¢ity Clerk

RECEIVED AND FILED DATE Desember 4, 2014

ALISON LUNDERGAN GRIMES SECRETARY OF STATE COMMONWEALTH OF KENTUCKY BY A and it

CITY OF STAMPING GROUND RESOLUTION

A RESOLUTION ADOPTING A MODERN AND ACCURATE LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE NO. 1996-07

WHEREAS, the City of Stamping Ground has enacted certain ordinances annexing property into the corporate limits of the City of Stamping Ground; and

WHEREAS, each individual annexation contains a prior survey, and

WHEREAS, the City wishes to provide a modern, accurate, easily identifiable legal description and map reflecting the boundary of the City, such legal description having been certified by a professional land surveyor; and

WHEREAS, the city wishes to comply with the requirements of KRS 81A.4 70 currently in effect; and

WHEREAS, the city does not intend to amend or replace its prior annexation ordinance, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description and map of territory previously annexed;

NOW, THEREFORE, BE IT RESOVED BY THE CITY COMMISSION OF THE CITY OF STAMPING GROUND, KENTUCKY AS FOLLOWS:

That the City Commission of the City of Stamping Ground adopts the legal description and plat attached hereto as Exhibit "A" prepared by Tim Thompson, Licensed Professional Land Surveyor No. 1304 as an accurate depiction of the property previously annexed into the corporate city limits of the City of Stamping Ground by Ordinance No. 1996-07 dated September 3, 1996 a copy of which is attached hereto as Exhibit "B", and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City for all purposes when referencing this prior annexation.

Upon motion duly made, seconded and unanimously passed, the foregoing resolution was adopted by the Stamping Ground City Commission at a duly called meeting held on December 2, 2014.

EXHIBIT "A"

Tim Thompson

Professional Engineer - Land Surveyor

LEGAL DESCRIPTION OF A 21.75 ACRE TRACT OF LAND ANNEXATION AREA FOR THE CITY OF STAMPING GROUND, KENTUCKY KY HWY 227, STAMPING GROUND ROAD (MAIN STREET) SCOTT COUNTY, KENTUCKY 40379

That tract of land lying 0.7 miles southeast of the City of Stamping Ground in Scott County Kentucky, on the southwest side of KY Hwy 227, Stamping Ground Road and northwest of White Oak Road said tract being Tracts 2 and 5 of the former Murphy Property as shown on a Minor Subdivision Plat recorded in Slide 1483 and Tracts 3-A and 4-C of the J.B. Marston property as shown on a Minor Plat Amendment recorded in Cabinet "8", Slide 37 in the Scott County Clerk's office. The proposed Annexation Area Boundary is described as follows:

"BEGINNING at a point in the southeast line of the existing City Limit Line, said point being in the southwest right-of-way of KY Hwy 227, said point being the east corner of Rodbridge, LLC (DB 294, PG 445) and said point being the north corner of J.B. Marston, Jr. (DB 212, PG 607 Tract 5), thence with the southwest right-of-way of KY Hwy 227 for six calls;

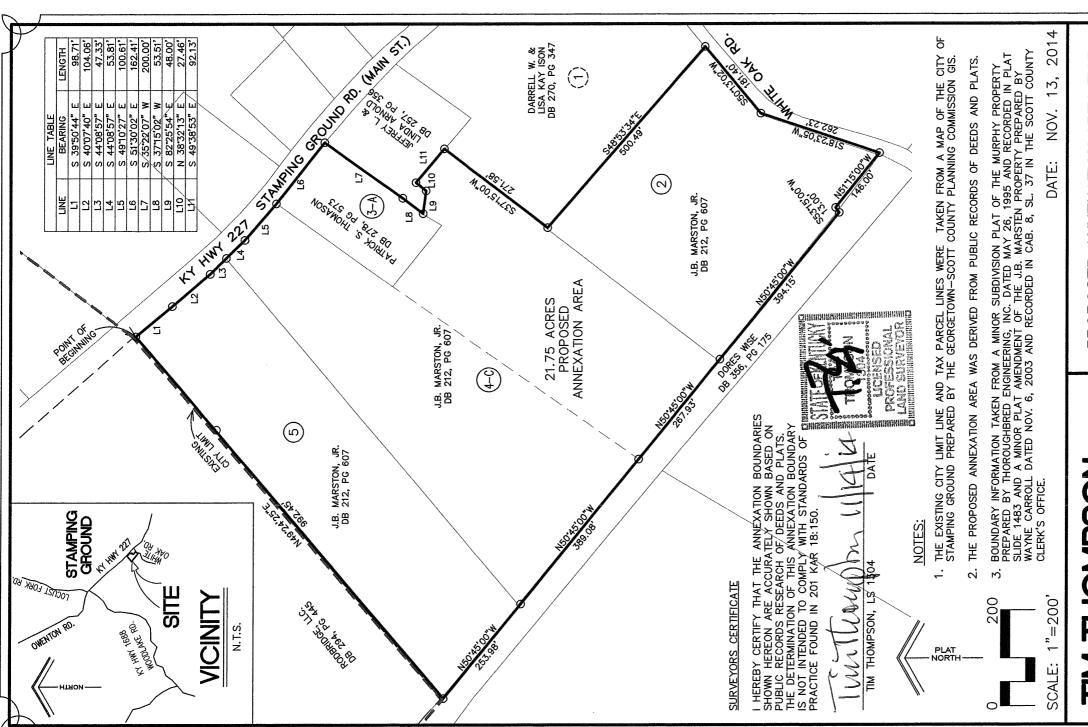
- (1) S 39° 50' 44" E 98.71 feet to a point, thence
- (2) S 40° 07' 40" E 104.06 feet to a point, thence
- (3) S 44° 08' 57" E 47.33 feet to a point, thence
- (4) S 44° 08' 57" E 53.81 feet to a point, thence
- (5) S 49° 10' 27" E 100.61 feet to a point and
- (6) S 51° 30' 02" E 162.41 feet to a point, said point being the north corner of Jeffrey L. and Linda Arnold (DB 257, PG 356), thence leaving KY Hwy 227 right-of way and with the line of Arnold for five calls;
 - (1) S 35° 22' 07" W 200.00 feet to a point, thence
- (2) S 37° 15' 02" W 53.51 feet to a point, thence
- (3) S 82° 25' 54" E 48.00 feet to a point, thence
- (4) N 38° 32' 13" E 27.46 feet to a point and
- (5) S 49° 38' 53" E 92.13 feet to a point, said point being a north corner of Darrell W. and Lisa Kay Ison (DB 270, PG 347), thence with Ison for two calls;
 - (1) S 37° 15' 00" W 271.58 feet to a point and
- (2) S 48° 53' 34" E 500.49 feet to a point in the northwest right-of-way of White Oak Road, thence with said right-of-way for two calls;
- (1) S 50° 13' 02" W 181.40 feet to a point and
- (2) S 18° 23' 05" W 262.23 feet to a point, said point being in the previous northeast right-of-way of the Frankfort and Cincinnati Railroad, now the east corner of Dores Wise (DB 356, PG 175), thence with the northeast line of Wise for six calls;
 - (1) N 51° 15' 00" W 146.00 feet to a point, thence
 - (2) S 53° 15' 00" W 13.00 feet to a point, thence
 - (3) N 50° 45' 00" W 394.15 feet to a point, thence
 - (4) N 50° 45' 00" W 267.93 feet to a point, thence
 - (5) N 50° 45' 00" W 389.08 feet to a point and
- (6) N 50° 45' 00" W 253.98 feet to a point, said point being the south corner of the existing City Limit Line and the south corner of Rodbridge, LLC (DB 294, PG 445), thence with the southeast line of Rodbridge, LLC and the existing City Limit Line

N 49° 24' 25" E 992.45 feet to the point of beginning and containing 21.75 acres more or less and subject to any and all easements or rights-of-way public or private whether of record or not."

This Annexation Area Boundary description is based on public record research of deeds and plats and is not intended to comply with Standards of Practice found in 201 KAR 18:150. The boundary information was taken from a Minor Subdivision Plat of the Murphy Property prepared by Thoroughbred Engineering, Inc. dated May 26, 1995 and recorded in Plat Slide 1483 and a Minor Plat Amendment of the J.B. Marston property prepared by C. Wayne Carroll dated November 6, 2003 and recorded in Plat Cabinet "8", Slide 37 in the Scott County Clerk's office.

November 13, 2014

STPG-GRD-ANNEX-3



TIM THOMPSON

Professional Engineer Land Surveyor

232 Henton Court Versailles, KY 40383 (859) 873-5252 FILE: STAMPING_GROUND-INDUSTRAL_PARK.DWG

PROPOSED ANNEXATION AREA FOR

THE CITY OF STAMPING GROUND KENTUCKY

KY HWY 227, STAMPING GROUND RD. (MAIN ST.) (FORMERLY MURPHY PROPERTY) SCOTT COUNTY, KY 40379